STATE OF WISCONSIN

Public Records Board

SCOTT WALKER GOVERNOR

GEORGIA THOMPSON EXECUTIVE SECRETARY



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AGENDA

Public Records Board - Records Management Committee Meeting

Tuesday July 15, 2014 – 1:30pm – 4:00pm Legislative Audit Bureau Conference Room 4th Floor, 22 East Mifflin Street, Madison

- 1. Call To Order
- 2. Approval of Minutes (5 minutes)
- 3. System Applications and Records Retention (15 minutes)
- 4. RDA Review (100 minutes)
- 5. GS Updates (15 Minutes)
 - a. IT
 - b. Pending Revisions
 - c. GRS Template & Introduction Committee
 - d. Technical Changes
- 6. Other Business (15 minutes)
 - a. Open Meeting Requirements